

**Summary Minutes of the
Delta Protection Commission Meeting
Thursday, June 27, 2013**

Hampton Inn & Suites
800 Stillwater Road
West Sacramento, California 95605

ADMINISTRATIVE AGENDA

1. Call to Order/Flag Salute.

Vice Chair Ruhstaller called the meeting to order at 5:35 p.m. and initiated the flag salute. He then turned the meeting over to Chair Nottoli.

2. Welcome Commissioners and Members of the Public

Chair Nottoli welcomed Commissioners and members of the public.

3. Roll Call

Present: Chair Nottoli, Vice-Chair Ruhstaller, Commissioners Burgis, Cabaldon, McGowan, Miller, Schubert, Scriven, Thomson, van Loben Sels, as well as Alternates Beland (for Commissioner Laird) and Mitchoff (for Commissioner Piepho)

Absent: Commissioner Ferguson

Quorum established.

4. Public Comment. Opportunity for the Public to Address the Commission On Items Not on the Agenda

Chair Nottoli asked for any public comment and there were none.

CONSENT AGENDA

5. Approval of May 23, 2013 Meeting Minutes

Commissioner Thomson moved to approve the Consent Calendar and Commissioner van Loben Sels seconded.

Chair Nottoli asked to have the minutes amended by having the Public Speakers named and their handouts noted in the minutes. Commissioners Thomson and van Loben Sels agreed and approved.

All present voted in favor; motion carried.

REGULAR AGENDA

6. Approve Signature Delegation Authority to Executive Director regarding Contracts and other Fiscal documents

Executive Director, Michael Machado, addressed the item and discussed it with the Commission.

Vice-Chair Ruhstaller moved to approve the Signature Delegation and Alternate Mitchoff seconded the motion.
All present voted in favor; motion carried.

7. Approve Department of Water Resources Contract for Feasibility Study of Regional Assessment District

Mr. Machado reviewed the objectives and terms of the proposed contract. Commissioner Cabaldon suggested adding the City and County Governments in Section 3, Items A-K of the Scope of Work. Discussion with Commissioners followed. Commissioner Cabaldon moved to approve the contract with the City and County governments listed as suggested and Commissioner Ruhstaller seconded.
All present voted in favor; motion carried.

8. Receive Presentation on Sherman Island Levee Improvements

Per Mr. Machado, this item was pulled from the agenda with a tentative agreement between Sacramento County, DWR, and the Reclamation District. Chair Nottoli asked for any public comment and Dr. Robert Pyke spoke. Chris Gulick, a landowner on Sherman Island, thanked the Commission, and all those involved, for finding a resolution to this problem.

9. Closed Session

Chair Nottoli convened Closed Session.

Chair Nottoli reported back into Open Session.

Deputy Attorney General, Michael Crow, summarized the Closed Session at the request of Chair Nottoli, stating Mr. Machado briefed the Commission on a Personnel issue on which no action was taken by the Commission. Interviews were conducted for the position of Executive Director of the DPC. After a unanimous vote, the Commission extended an offer to candidate Erik Vink.

10. Adjourn

Chair Nottoli adjourned the meeting at 8:42 p.m.